**MINUTES**

 The Board of Trustees, Town of Harrold, met in regular session November 9, 2020 at City Hall. President Becker called the meeting to order at 6:58 p.m. with Dean Becker, Mike Bartels, and Marty Winckler, Trustees, and Sarah Rheinbolt, Finance Officer in attendance.

 NOTE: All motions are unanimous unless otherwise noted.

 **MOTION** by Bartels to approve the Agenda for the November 9th meeting. Second by Becker. Motion carried.

 **MOTION** by Becker to approve the minutes of the October 12th meeting. Second by Bartels. Motion carried.

 Gary Hobert came before the Board to discuss building a new shed and potentially needing a variance. No action taken at this time, pending a survey to locate boundary lines and further clarification on whether a zoning variance could be granted.

 Discussion was held on the huge increase in costs with the sewer and how the city can offset those charges.

 No update on the hail insurance claims as we are waiting on an additional estimate for repairs.

 **MOTION** by Becker to sign the Local Government Covid Recovery Fund agreement. Second by Bartels. Motion carried.

 Board reviewed past due bus shed rentals and contacted those accounts. They should be made current soon.

 Finance officer informed the Board that the Town of Harrold will be having an Internal Control Review conducted by Roger Schnabel with the Department of Legislative Audit. The review is estimated to take approximately 30 hours.

 The renewal for South Dakota Public Assurance Alliance insurance was received and signed.

 The following bills were submitted and approved for payment: SDML Workmans Comp $527.00 (workers compensation insurance); Cardmember Services $105.44 (Office 365 renewal); Mid Dakota Water $43.00 (lift station water); Mid Dakota Water $68.00 (city hall water); Sarah Rheinbolt $526.10 (October wages); Poppe Enterprises $64.00 (pest service); Hillyard $308.00 (sanitation stations); Caps Trail Service $100.02 (transmission fluid); South Dakota Municipal League $174.96 (2021 dues); South Dakota One Call $73.92 (quarterly 811 calls); Highmore Herald $100.99 (October publishing); Hoffman Oil $133.92 (#1 fuel); Northwestern Energy $273.73 (gym electric); Venture Communications $162.26 (phone and internet); Northwestern Energy $461.53 (street lights).

 President Becker declared the meeting adjourned at 9:08 pm. The next regular meeting will be the second Monday of the month, December 14th, at 7:00 pm.

Sarah Rheinbolt, Finance Officer